सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Central Processing Centre
Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation Consequent upon conversion to public company

Corporate Identity Number: U45208HR2008PLC037614

IN THE MATTER OF S. G. ENCON PRIVATE LIMITED

I hereby certify that S. G. ENCON PRIVATE LIMITED which was originally incorporated on TWELFTH day of FEBRUARY TWO THOUSAND EIGHT under Companies Act, 1956 as HEMONC INFUSION RESOURCES PRIVATE LIMITED and upon an intimation made for conversion into public company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the ROC, CPC vide SRN AB3725837 dated 01/05/2025 the name of the said company is this day changed to S. G. ENCON LIMITED

Given under my hand at ROC, CPC this SECOND day of MAY TWO THOUSAND TWENTY FIVE

Certification signature by *.mca.gov.in,
Validity Unknown
Digitally signed by
*.mca.gov.in
Date: 2025.05.02 23:23:07 IST

M.Yadubhushana Rao

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by M.Yadubhushana Rao, Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies and this letter has been digitally signed by the Registrar through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014

Mailing Address as per record available in Registrar of Companies office:

S. G. ENCON LIMITED

CABIN NO. 1, SCO 93, SECOND FLOOR, SWASTIK VIHAR, SECTOR-5, MANSA DEVI COMP, LEX, NA, PANCHKULA, Panchkula- 134109, Haryana

S.G. ENCON LIMITED
Authorised Signatory